

**SPECIAL SESSION OF THE 52nd COUNCIL
OF THE
MUNICIPALITY OF THE DISTRICT OF SHELBURNE
Monday, August 12, 2024**

The Special Session of the 52nd Council of the Municipality of the District of Shelburne was held on Monday, August 12, 2024, at 4:00 pm in the Municipal Council Chambers.

THOSE IN ATTENDANCE:

Warden Penny Smith
Deputy Warden Dale Richardson
Councillor Doris Townsend
Councillor Sherry Thorburn Irvine
Councillor Heidi Wagner
Councillor Ron Coole

REGRETS:

Councillor Anthony Gosbee

1. CALL TO ORDER:

The meeting was called to order at 4:05 pm by Warden Smith.

2. APPROVAL OF AGENDA:

a. August 12, 2024

2(a) **MOTION: APPROVAL OF AGENDA – AUGUST 12, 2024**

Being duly moved and seconded, be it resolved that the Agenda for August 12, 2024, be approved.

- **MOTION CARRIED**

3. IN-CAMERA

a. Personnel Matters as per MGA 22 (2)(c)

MOTION: ENTER "IN-CAMERA"

Being duly moved and seconded, be it resolved that the Council of the Municipality of the District of Shelburne enter "In-Camera" at 4:05 pm.

- **MOTION CARRIED**

MOTION: EXIT "IN-CAMERA"

Being duly moved and seconded, be it resolved that the Council of the Municipality of the District of Shelburne exit "In-Camera" at 5:57 pm.

- **MOTION CARRIED**

Discussion was held and direction was provided on this matter.

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:58 pm. The next Regular Council meeting will be held on Wednesday September 11, 2024.

Nicole Blades
Recording Secretary

Date

Penny Smith, Warden

**Erin Hartley, Deputy Chief Administrative
Officer**